

RAYWOOD WATER SUPPLY CORPORATION  
NOTICE OF REGULAR MONTHLY BOARD OF DIRECTORS MEETING  
RWSC ADMINISTRATION BLDG., 26 FM 2830 NORTH, RAYWOOD, TX  
DATE: JUNE 17, 2024 TIME: 6:30 PM

**AGENDA**

1. Meeting Called to order
2. Invocation
3. Roll Call
4. Establishment of Quorum
5. Public Comments - (3 Minute Limit for Those Who Sign Up to Speak prior to the start of the meeting)
6. Approval of Minutes from Monthly Board of Directors Meeting on May 20, 2024
7. Unfinished Business:
  - a. Generator Maintenance & Repairs-Discuss for Action
8. Manager's Report
9. New Business:
  - a. Decrease Water Gallonage TIER Rates per TRWA recommendation-Discuss for Action
  - b. Pay Bills-Discuss for Action
10. Adjournment of Meeting

Information Items  
*This Meeting Will Be Recorded*